Mission Statement "To Transform Lives and Enrich our Community Through the Arts"



MONDAY, FEBRUARY 7, 2022 AT 5:30 PM

Agenda THIS MEETING WAS HELD VIA THE ZOOM MEETING PLATFORM

Call to Order: 5:30PM

Roll Call:

Jenny Druckman
Juanetta Hill
Bill Higgins
Karen Schumacher, Chairperson
Sharon Stetter, Vice-Chair
Amy Brett
Angela Rockefeller

Leslie Johns, City Council Liaison Nina Williams, Staff Liaison

Call to Public NONE

Item 1.

APPROVAL OF THE MINUTES OF THE JANUARY 19, 2022 MEETING

MOTION: Commissioner Rockefeller moved to approve the minutes of the January 19, 2022 Meeting.

SECOND: Commissioner Druckman

MOTION PASSED: UNANIMOUSLY

Item 2.

<u>DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR THE BISBEE</u> FESTIVAL OF THE ARTS EVENT TO BE HELD IN 2022:

• <u>DISCUSSION AND POSSIBLE APPROVAL OF THE POSTER TO BE USED FOR THE</u> "BISBEE FESTIVAL OF THE ARTS" EVENT

Would like to change the color of the ball in the hand on the BRAT car participant to yellow.

MOTION: Commissioner Stetter moved to accept as presented.

SECOND: Commissioner Brett MOTION PASSED: UNANIMOUSLY

• DISCUSSED DEADLINES FOR THE EVENT

Poster

Inviting of Artist

COMMUNITY MEETING FOR NON-PROFITS / GALLERIES

Community Meeting (vote on date / time / place for meeting)

- <u>DISCUSSED: PIT PARKING / SHUTTLE SERVICE</u>
 Checking to see how big Lowell School Parking Lot is
 Consignment Parking for vendors
- DISCUSSED: POP-UP TENTS

On order 30 at \$15.00 a day for three (3) days for a total of \$45.00 each. They are 10x10 tents

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- DISCUSSED: HOW THE BAC WILL HOLD THE INVITATIONAL
- DISCUSSED: LIST OF ARTIST FOR INVITATIONAL
- DISCUSSED: RESTROOMS
- DISCUSSED THE FOLLOWING:
 - > COST TO USE THE BISBEE BUS FOR THE FESTIVAL
 - > MONEY IN BAC ACCOUNT
 - > INSURANCE REGARDING THE EVENT
 - > SPECIAL EVENT LICENSE (ALCOHOL) Checking with Bisbee Coalition for the Homeless and Goar Park Lunches
 - > ELECTRICITY LOWELL Commissioner Druckman

Item 3.

DISCUSSION ON ANY ADDITIONAL ITEMS RELATED TO THE BISBEE ARTS FESTIVAL EVENT THAT WILL BE HELD IN 2022

- Landing page of webpage for event
- Press Release (Commissioner Stetter)
- Advertising

Item 4.

UPDATED/ DISCUSSED THE FOLLOWING: (IF ANYTHING)

- CIG ART MACHINE (COMMISSIONER STETTER)
- POETS' CORNER (COMMISSIONER DRUCKMAN)
- SOCIAL MEDIA (COMMISSIONER ROCKEFELLER)
- LOCAL ARTIST VIDEO PROJECT (COMMISSIONER BRETT)
- WINDOW TRIBUTE

Item 5.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Community Meeting (vote on date / time for meeting)
- Comic Project (Commissioner Hill)

ADJOURNMENT: 6:55PM